Staff & Pensions Committee

Date: Tuesday, 13 October 2020

Time: 4.00 pm

Venue: **Microsoft Teams**

Membership

Councillor Kam Kaur (Chair) **Councillor Neil Dirveiks Councillor Bill Gifford Councillor John Horner Councillor Andv Jenns Councillor Bhagwant Singh Pandher**

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring

Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

2. **Reports Containing Confidential or Exempt Information**

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972

3. Warwickshire County Council Response to the Teachers' Pay Consultation

5 - 232

Monica Fogarty

Chief Executive Warwickshire County Council Shire Hall, Warwick





Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

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Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting The public reports referred to are available on the Warwickshire Web <u>https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1</u>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

Agenda Item 3

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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